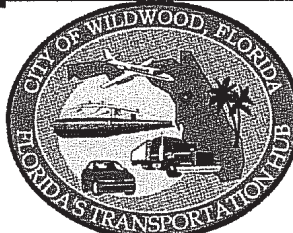


Agenda



Agenda

CITY COMMISSIONERS OF THE CITY OF WILDWOOD

Mayor/Commissioner – Ed Wolf – Seat 1
 Mayor Pro-Tem/Commissioner – Ronald Allen – Seat 5
 Pamala Harrison-Bivins – Seat 2
 Don C. Clark – Seat 4
 Robby Strickland – Seat 3
 Robert Smith – City Manager

TUESDAY
MILLAGE & BUDGET HEARINGS

TUESDAY
MILLAGE & BUDGET HEARINGS

September 28th, 2010
 7:00 PM

PLEASE TURN OFF ALL CELL PHONES AND PAGERS

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Department, ADA Coordinator, at 352-330-1330, Ext. 102, forty-eight (48) hours in advance of the meeting.

F.S.S. 286.0105A-If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purpose they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The City of Wildwood DOES NOT provide this verbatim record).

AGENDA

- THE MEETING IS CALLED TO ORDER BY THE MAYOR
- INVOCATION
- FLAG SALUTE

1. **TIMED ITEMS AND PUBLIC HEARINGS**

7:00 PM (a)	PUBLIC HEARING	(1) (Review) <u>STATE REQUIREMENTS</u> reference the Hearing Procedures and the required Ad for the newspaper (Attachments) (2) OPEN MEETING for Public Hearing on the following: (3) Resolution No. R2010-29 – Adopting FINAL Millage Rate for the 2010-2011 Fiscal year (Attachment – Board Option) (4) Resolution No. R2010-30 – Adopting FINAL Budget for the 2010-2011 Fiscal year (Attachment – Board Option)
7:00 PM (b)	PUBLIC HEARING	Ordinance No. O2010-18, an ordinance providing the COW Police Department to the authority to act as code inspector for the COW (Attachments – Staff Recommends Approval)
7:00 PM (c)	TIMED ITEM	SAC (Subdivision Advisory Committee) recommendation for Triumph South (Attachment – Staff Recommends Approval)
7:00 PM (d)	TIMED ITEM	Request for a six month extension regarding the O'Dell PUD due to market conditions (Attachments – Staff Recommends Approval)
7:00 PM (e)	TIMED ITEM	Review/final approval requested for the site plan of the Kangaroo Store/The Pantry, Inc. to be located at CR472/US301 (replaces current store at CR114/US301 disturbed by the US301 road widening) (Attachments – Staff Recommends Approval)

* Quasi Judicial Hearing

2. **REPORTS AND PUBLIC INPUT**

- **SPECIAL PRESENTATION:** None at this time
 - a. City Manager
 - b. City Attorney
 - c. City Clerk
 - d. Commission Members
 - e. Public Forum (10 minute time limit)
 - f. Notes, Reports, and items for the file as attached

3. **NEW BUSINESS – ACTION REQUIRED**

a. **MINUTES**

1. Minutes of Regular Meeting held on September 14th, 2010 (Attachments – Staff recommends approval)

b. **ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)**

1. Ordinance No. O2010-16 – an ordinance proposing a small scale land use amendment for Quadventure, LLC (Attachments – Staff Recommends Approval)
2. Ordinance No. O2010-17 – an ordinance proposing a small scale land use amendment for the COW future Police Station (Attachments – Staff Recommends Approval)
3. Ordinance No. O2010-19 – an ordinance providing for the voluntary annexation of certain real property contiguous to the city limits of Wildwood (Lenard Powell Prop, LLC) (see also Ord. O2010-20) (Attachments – Staff Recommends Approval)
4. Ordinance No. O2010-20 – an ordinance providing for the voluntary annexation of certain real property contiguous to the city limits of Wildwood (The Villages of Lake-Sumter, Inc.) (see also Ord. O2010-19) (Attachments – Staff Recommends Approval)

c. **RESOLUTIONS FOR APPROVAL:**

1. Resolution No. R2010-31, a resolution amending the COW personnel policies (Section 7.3.D.1) (Attachments – Staff Recommends Approval)
2. Resolution No. R2010-32, Wastewater Department – purchase and replacement of bearings to Oxidation Ditch - #1 (Attachments – Staff Recommends Approval)
3. Resolution No. R2010-33, Wastewater Department – purchase/repair and reinstallation of turbine in Oxidation Ditch - #4 (Attachments – Staff Recommends Approval)

d. **APPOINTMENTS**

1. None

e. **CONTRACTS AND AGREEMENTS**

1. Review/approval of Triumph South Developer's Agreement (Attachment – Staff Recommends Approval)
2. Review/approval of WRPC agreement for services, if needed, for FY2010-11 (Attachments – Staff Recommends Approval)

f. **FINANCIAL**

1. Bills for Approval (Attachments – Staff Recommends Approval)
2. Selection/Approval of quote for the CR127 Reuse Line Bores – RE: Triumph South (Mizzi Project) (Attachments – Staff Recommends Approval)
3. Approval requested from Public Works Director on the quotes for re-roofing of the Senior Services Center on 4th Street (Attachment – Staff Recommends Approval)
4. Selection of quote for repairs to AC unit within the WWT-Plant (Attachments – Staff Recommends Approval)

g. **GENERAL ITEMS FOR CONSIDERATION**

1. Approve the appointment of Poll Workers for the December 7, 2010 Special Referendum Election (Attachment - Staff Recommends Approval)
2. Review/approval of the U.F. Bureau of Business & Economic Research estimates for the population projection for the City of Wildwood (Attachments – Board Option)
3. FY09-10 Budget Amendments (Attachments)
4. Review/consideration regarding FDEP's offer to purchase property owned by the agency on High Street (Attachments – Staff Recommends Approval)

4. **ADJOURN:**

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